

Fairfield Police Department

100 Reef Road, Fairfield CT 06824

(203) 254-4800

CASE/INCIDENT REPORT

SUPPLEMENTARY

CFS NO 1000001075	DAY 4	INCIDENT DATE 01/13/2010	TIME 17:57	DATE OF RPT 01/13/2010	TIME OF RPT 21:19	TYPE OF INCIDENT ROBBERY	INCIDENT CD 47	INVESTIGATING OFFICER Detective Kelley, Bernard	BADGE NO 1513	
DIVISION Patrol Division		DIVISION NO		REFERENCE DIVISION Investigation Division	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST BKELLEY	DATE TYPED 01/13/2010	TIME TYPED 21:19
STREET NO 02379	STREET NAME AND TYPE BLACK ROCK Tpk FAIRFIELD			APARTMENT NO/LOCATION		INTERSECTING STREET NAME AND TYPE			STATUS Active	TOWN CD 051

OFFENSE Robbery	LOCAL X-REF CODE 120	IBR CODE 120	ATT/COMP Completed	OFFENSE DESCRIPTION Specialty Store
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STATUS CODE C=COMPLAINANT V=VICTIM A=ARRESTEE J=JUVENILE H=OTHER M=MISSING W=WITNESS O=OFFENDER D=DRIVER S=SUSPECT P=POLICE OFFICER T=TOT

STATUS	NAME	SEX	RACE	D.O.B.	TELEPHONE	ADDRESS	OP STATE & NO.
V	B [REDACTED]	F	U	1969			
V	Lenox Jewelers						
W	NE [REDACTED]	M	W	1993	Horn	892	CT 028598233
W	CA [REDACTED]	M	W	1993	Cel	890	078634217
A O	Oyola, Alex	M	W	1986	Cel	700	MA S 528 839 34
W	M [REDACTED]	M	B		Hom	878	
W	O [REDACTED]	M	W	1993	Hom	771	078634267
H	Z [REDACTED]	F		1984			
W	Br [REDACTED]	F	W		Bus	311	CT
W	Br [REDACTED]	F	W	1956	Cel	931	CT 182947255
					Hom	856	
W	G [REDACTED]	F	W	1962	Cel	930	CT

ARRESTEE NAME	CHARGES	CNTS	COURT DATE	BOND
Oyola, Alex	53a-48/ 53a-134 CONSPIRACY TO COMMIT/ ROBBERY 1ST DEG	1	01/21/2010	\$
	53a-48/ 54-142 CONSPIRACY TO COMMIT/ ERASED	1		\$

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN, DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATION AND KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.

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1=NONE 2=BURNED 3=COUNTERFEIT/FORGED 4=DAMAGED/DEST 5=RECOVERED 6=SEIZED 7=STOLEN 8=UNKNOWN 9=IMPOUNDED/FOUND T=TOWED E=EVIDENCE A=ABANDONED

CODE	QTY.	DESCRIPTION	BRAND	MODEL	YEAR	STATE	REG	MAKE	MODEL	COLOR	VIN/SERIAL NO.	EST.VALUE
7	1	Jewelry/Precious Metals										\$200,000.00

Vehicle

YEAR	STATE	REGISTRATION	MAKE	MODEL	COLOR	VIN/SERIAL NO.	INSURANCE COMPANY	POLICY NUMBER
2004	MA	CI51YG	AUDI	A8	Gray	WAUML44E64N013184		

The defendant, Alex Oyola dob [REDACTED]/86 of [REDACTED] Springfield, Massachusetts was arrested for Conspiracy to Commit Robbery 1st Degree 53a-48/53a-134 and Conspiracy to Commit Larceny 1st Degree 53a-48/53a-122 after Lenox Jewelers, 2379 Black Rock Turnpike, Fairfield was robbed by four males who smashed a display case. Four males wearing all black entered the store at approximately 1727 hours and smashed the Breitling watch case removing all forty-two (42) watches that it had on display. Oyola was observed by witnesses who had been following the suspects in a gray sedan sitting in his vehicle, also a gray sedan, which was running, lights off, hunched down near the scene of the robbery. When the witnesses pulled behind his vehicle he fled the scene at a high rate of speed. The witnesses followed him northbound on Route 15 until police were able to pull him over. Upon stopping the vehicle Oyola was found to be in possession of a black ski mask, sunglasses and a Google search printout dated 1/11/10 of Connecticut jewelry stores including Lenox Jewelers. (Merchandise valued at a minimum of \$200,000.00). Oyola gave three separate police officers three different accounts of where he was coming from prior to being stopped.

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A [REDACTED] B [REDACTED], an employee of Lenox Jewelers, 2379 Black Rock Turnpike, Fairfield, CT., called 911 at 1727 hours to report a robbery had just occurred in the jewelry store. On arrival Beebe who was visibly shaking and nervous explained that at the time of call four (4) males entered the store all wearing black hooded sweatshirts, sunglasses, black face paint to mimic a beard, blue jeans and were all carrying ballpeen style hammers. The males walked in through the front door with their heads down and one of the males announced "don't move or I'll kill you" and then kept shouting "don't move". The males all then began smashing the glass Breitling watch case and removed the forty-two (42) watches. Beebe stated that they huddled for a moment and then fled the store running north and then down the rear staircase to a gray sedan and fled west on Brookside Drive towards Pansy Road.

Two witnesses, J [REDACTED] B [REDACTED] and K [REDACTED] G [REDACTED], who are employed by Homeguard Alarm Services located behind Lenox Jewelers observed the four males fleeing down the staircase and thought that the perpetrators were carrying handguns. B [REDACTED] and G [REDACTED] began to follow the gray sedan that the four males entered but do to it driving at a high rate of speed on Brookside Drive they were unable to stay behind it. G [REDACTED] then noticed a gray sedan (Massachusetts Registration CI51YG a 2004 Audi A8 4door color gray) running with its lights off at the intersection of Brookside Drive and Samp Mortar Drive and it appeared that the operator was hunched down to avoid being noticed. G [REDACTED] then pulled behind the Audi to take a cell phone picture of the license plate but the operator hit the brake pedal which washed out the image. The Audi then took off at a high rate of speed eastbound on Brookside Drive, north on Black Rock Turnpike and then traveled north on Route 15.

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Massachusetts Registration CI51YG was stopped by Stratford Police Officers just north of exit 55 on Route 15. The operator identified himself as Alex Oyola dob 10/10/86 of 33 Caldwell Place, Springfield, Mass. The vehicle is listed to R [REDACTED] Z [REDACTED] dob [REDACTED] 938 Saint James Avenue, Springfield, Massachusetts.

Upon stopping the vehicle, officers found a black ski mask in the front passenger compartment area, sunglasses as well as a six (6) pages of Connecticut jewelry stores in a Google search printout dated 1/11/10 at 0122 hours. Each jewelry store was marked A thru J, there are ten (10) stores per page, six pages with a total of sixty (60) Connecticut jewelry stores. See Officer Deangelis' supplemental report. (Google printout, ski mask and sunglasses photographed and seized as evidence).

While at the scene with Oyola he was receiving numerous cell phone calls from [REDACTED] 3110. A public records database search revealed that the number is listed to Felicity Santo of Springfield, Massachusetts. Lt. Gagner contacted AT&T who utilized the phones internal GPS system and tracked Felicity Santo's cell phone to Hawley Lane, Stratford, CT at 1901 hours, then traveled continuously north to Trumbull, CT., then to North Branford, Rocky Hill, Windsor, Longmeadow Massachusetts and then to Springfield Massachusetts.

Det. Bravo contacted the Springfield Police Department and spoke with Det. Darren Edwards who stated that he is

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familiar with Santo who has an extensive criminal record and is a suspect in attempting to run down an Enfield Connecticut police officer. Det. Edwards and two other Springfield police officers conducted a surveillance at the home of a Santo associate, Raphael Davila. A short time later three males exited the home and vehicle, when Det. Edwards attempted to stop the vehicle they were engaged in pursuit and lost sight of the vehicle. Det. Edwards went to the registered owners home where he was told by the registered owner that a short time before they arrived Felicity Santo came and asked to borrow his vehicle and he agreed.

An NCIC/SPRC/III check on Alex Oyola dob █/86 revealed four arrests for charges including Assault and Battery with a Dangerous Weapon, Assault and Battery on a Police Officer, Disorderly Conduct, Inciting a Riot, Resisting Arrest and Receiving Stolen Property.

Oyola gave three separate police officers three different accounts of where he was coming from prior to being stopped. Based on my training and experience I know that while committing robberies such as the aforementioned incident the perpetrators will utilize a crash or "blocking" car to impede the response of police or interfere with the apprehension of the suspects who hold the proceeds of the crime.

Alex Oyola bob █/86 was transported to police headquarters and charged with Conspiracy to Commit Robbery

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1st Degree and in violation of Connecticut General Statutes and Oyola was given his notice of rights, fingerprinted, photographed and given a court date of 1/22/10.

Oyola was held in lieu of a \$1,000,000.00 bond.

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STREET NO 02379	STREET NAME AND TYPE BLACK ROCK Tnpk FAIRFIELD			APT NO.	INTERSECTING STREET NAME AND TYPE		PREMISES NAME LENOX JEWELERS	STATUS Active	TOWN CD 051	

I responded to the area of Black Rock Turnpike and the Merritt Parkway (Route 15) in an attempt to locate a fleeing vehicle (possibly a gray Volvo) that was just involved in a robbery at Lenox Jewelers (2379 Black Rock Turnpike).

While searching the area, dispatch relayed over the radio that a witness was following behind the involved vehicle on the Merritt Parkway. The witness told dispatch that they were heading northbound on the Merritt and just passing exit 49. I immediately got on the parkway and headed to the area along with other assisting agencies. The vehicle was finally stopped and boxed in by Stratford Police in front of the Mobil Service Station, just north of exit 55. I arrived on scene as Stratford stopped the vehicle. I ordered the operator out of his vehicle with the assistance of Officer Fraccassini.

The operator was immediately handcuffed and patted down for weapons. I then placed him in the back of my police vehicle. I asked the subject to identify himself and he told me his name was Alex Oyola. When I asked him for his date of birth he hesitated and said 10/10/85 and then said "no its 10/10/86". I also asked him whose car he was driving and he responded that the car belonged to his girlfriend. A DMV check of the vehicle VIN# revealed no information.

I conducted a pat down of the vehicle passenger compartment for weapons which was negative. I checked the glove compartment in an attempt to locate the vehicle registration to identify the vehicle owner and confirm Oyola's identity. While looking through the papers in the glove compartment, I located two separate Map Quest lists that listed the names and directions of numerous jewelry stores in

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Connecticut, including Lenox Jewelers, which had just been robbed. I also noticed that there were hand written numbers next to some of the jewelry store locations. I placed the papers back into the glove compartment and reported my findings the detectives on scene.

I then read Oyola his Miranda Warnings and transported him to headquarters for processing. While in route to headquarters, Oyola told me he was driving back home (Springfield, MA) from Newark Airport, where he dropped off a friend and was suddenly cut off by a police car for no reason.

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On January 18, 2010 I received a call from an anonymous male who stated he had information on the robbery at Lenox Jewelers.

The caller stated that the younger brother of the arrestee (Alex Oyola) named [REDACTED] was involved in the robbery. He also stated a subject named "Ralphie", who owns a auto shop in Springfield, MA and "Santo" were involved in the robbery.

The caller stated that Ralphie lives on Somerset St, last house on the right, in Springfield, MA. He described it as the Forest Park section of Springfield, MA. The caller stated Santo was involved in a robbery in Enfield, CT in which he attempted to run over a police officer. (This information has been corroborated by the Enfield Police. Arrest Warrants are pending for Santo Filiberty)

The caller stated this group is involved in jewelry store robberies and burglaries in Holyoke, Ma, Westfield, MA and three or four in Connecticut. He stated that after committing the robberies/burglaries, they will drive to New York City and sell the stolen items there. He stated that is how they get money for the fancy cars they drive. The caller knew that we seized a 2004 Audi A-8 registered to Oyola's girlfriend. He also stated that most of the jewelry worn by Oyola's girlfriend is from the jewelry store robberies/burglaries.

The information provided by the caller is consistent with information provided to the Fairfield Police by members of the Springfield, MA Police and the Mass State Police. This caller appears to be very credible.

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The caller stated he is familiar with Mass. State Police Det. Matthew Fafford ([REDACTED]) and that Fafford knows these subjects.

I contacted Fafford who was familiar with these subjects and knows them to be involved in auto thefts and jewelry store robberies.

The caller refused to give his name or provide any contact information.

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CFS NO 1000001075	DAY 4	INCIDENT DATE 01/13/2010 01/13/2010	TIME 17:57	DATE OF RPT 01/19/2010	TIME OF RPT 14:54	TYPE OF INCIDENT ROBBERY	INCIDENT CD 47	INVESTIGATING OFFICER Detective Kelley, Bernard	BADGE NO 1513	
DIVISION Patrol Division		DIVISION NO Investigation Division		REFERENCE DIVISION	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST BKELLEY	DATE TYPED 01/19/2010	TIME TYPED 14:54
STREET NO 02379	STREET NAME AND TYPE BLACK ROCK Tnpk FAIRFIELD			APARTMENT NO/LOCATION		INTERSECTING STREET NAME AND TYPE			STATUS Active	TOWN CD 051

On 1/19/10 Detectives Rilling and McKeon attended a meeting at the South Windsor Police Department and met with several detectives who are familiar with Alex Oyola and his associates.

Detective Swords of the Westfield Massachusetts Police Department reported that Raphael Davila dob [REDACTED]/88 of 174 Moss Street, Springfield, Massachusetts was the "ringleader" of the group from the Springfield Massachusetts area who are involved in burglaries and robberies of jewelry stores both in Massachusetts and Connecticut.

Detective Swords reported that Davila goes by the name "Ralphie" and has ties to Kand D Autobody, 18 Kay Avenue, Holyoke, Massachusetts which is owned by [REDACTED], Hartford, CT.

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWEORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT: OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.

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Fairfield Police Department

100 Reef Road, Fairfield CT 06824
(203) 254-4800

CASE/INCIDENT REPORT

SUPPLEMENTARY

CFS NO 1000001075	DAY 4	INCIDENT DATE 01/13/2010 01/13/2010	TIME 17:57	DATE OF RPT 02/13/2010	TIME OF RPT 20:41	TYPE OF INCIDENT ROBBERY	INCIDENT CD 47	INVESTIGATING OFFICER Detective Bravo, Peter	BADGE NO 3730	
DIVISION Patrol Division		DIVISION NO Investigation Division		REFERENCE DIVISION	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST PBRAVO	DATE TYPED 02/13/2010	TIME TYPED 20:41
STREET NO 02379	STREET NAME AND TYPE BLACK ROCK Tnpk FAIRFIELD			APARTMENT NO/LOCATION		INTERSECTING STREET NAME AND TYPE			STATUS Active	TOWN CD 051

Pursuant to a Search and Seizure Warrant, on February 10, 2010 I received phone records for phone 413-294-6700 from AT&T, which was located in the vehicle being driven by Alex Oyola at the time of his arrest. An analysis of those records show that this phone was used to make several phone calls and send text messages just prior to, during and just after the robbery at Lenox Jewelers.

See attached timeline for details.

The records show that the phone accessed cell site locations in Massachusetts and Connecticut prior to, during and after the robbery and was in close proximity to Lenox Jewelers at the time of the robbery.

1422 hrs. it accessed the cell site located at 90 Memorial Dr. Springfield, MA.

1431 hrs. it accessed the cell site at 90 Memorial Dr. Springfield, MA.

1543 hrs. it accessed the cell site at 1355 Liberty St. Springfield, MA. A

1718 hrs. it accessed the cell site at 2150 Black Rock Tpke. Fairfield, CT (Lenox Jewelers is located at 2379 Black Rock Tpke.)

1722 hrs. it accessed the cell site at 2150 Black Rock Tpke. Fairfield, CT

1727 hrs. the robbery is reported

1728, 1729 and 1731 hrs. it accessed the cell site at 2150 Black Rock Tpke. Fairfield, CT

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DIVISION Patrol Division		DIVISION NO Investigation Division		REFERENCE DIVISION	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST PBRAVO	DATE TYPED 02/13/2010	TIME TYPED 20:41
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1733 hrs. it accessed the cell site at 281 Woodhouse Rd. Fairfield, CT

1739 hrs. it accessed the cell site at 2 Kaechele PL. Bridgeport, CT

1742 hrs. it accessed the cell site at 2750 Reservoir Ave., Bridgeport, CT

1744 hrs. it accessed the cell site at 124 Quarry Rd. Bridgeport, CT

1745 hrs. it accessed the cell site at 155 Harvest Ridge Rd Stratford, CT

1748 hrs. it accessed the cell site at 528 Wheelers Farm Rd. Milford, CT

1826 hrs. it accessed the cell site at 700 Grassy Hill Rd. Orange, CT

Oyola was taken into custody a short time later.

This timeline is consistent with Oyola driving from Springfield to the area of Lenox Jewelers, acting as a "lookout" by remaining in the area of the robbery for several minutes after the car containing the suspects fled the area and then driving back towards Springfield, MA. This information also refutes Oyola's statement that he was coming from Newark airport when he was suddenly cut off by a police officer (see Officer Deangelis' report).

Among the phone calls made to and from this phone just prior to the robbery were calls to [REDACTED] 2622, listed to Junior Davila and [REDACTED] 3110, listed to Santos Feliberty. According to officers from the Springfield, MA police department Davila and Feliberty are associated with a group of suspects involved in jewelry store robberies and auto thefts in Massachusetts and Connecticut. There is an

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DIVISION Patrol Division		DIVISION NO Investigation Division		REFERENCE DIVISION	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST PBRAVO	DATE TYPED 02/13/2010 20:41
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active warrant for Feliberty out of Enfield, CT for Robbery and assault on an officer charges regarding a jewelry store robbery on December 18, 2009.

Additional phone records are pending.

Under investigation.

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CASE/INCIDENT REPORT

SUPPLEMENTARY

CFS NO 1000001075	DAY 4	INCIDENT DATE 01/13/2010 01/13/2010	TIME 17:57	DATE OF RPT 02/15/2010	TIME OF RPT 09:48	TYPE OF INCIDENT ROBBERY	INCIDENT CD 47	INVESTIGATING OFFICER Detective Bravo, Peter	BADGE NO 3730
DIVISION Patrol Division		DIVISION NO Investigation Division		REFERENCE DIVISION	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST PBRAVO	DATE TYPED 02/15/2010 09:48
STREET NO 02379	STREET NAME AND TYPE BLACK ROCK Tnpk FAIRFIELD			APARTMENT NO/LOCATION		INTERSECTING STREET NAME AND TYPE			STATUS Active
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On February 15, 2010 I conducted an analysis of the phone records for [REDACTED] 3446, a phone located in the vehicle driven by Alex Oyola at the time of his arrest. The subscriber for this phone is Santo Feliberty, [REDACTED]. This number was activated in Feliberty's name on December 8, 2009. Feliberty is a suspect, along with Oyola, in this robbery. A contact number associated with this account, [REDACTED] 4098, is also listed to Feliberty.

The records show that on January 12, 2010, the day prior to the robbery at Lenox Jewelers, that phone accessed cell sites from Springfield, MA to Fairfield, CT and then back again in the same approximate time as the robbery the next day. The cell site accessed in Fairfield is approximately 1200' from Lenox Jewelers.

The records show the phone accessed the following cell site locations at these times: (See attached Time Line)

1610 hrs. 125 Paradon ST Springfield, MA

1629 hrs: 125 Paradon ST Springfield, MA

1658 hrs: 104 Prospect Hill Rd. East Windsor, CT

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1707 hrs: 99 East River Dr. East Hartford, CT

1709 hrs: 249 Wawarme Dr. Hartford, CT

1712 hrs: 99 Meadow St. Hartford, CT

1820 hrs: 2150 Black Rock Tpke. Fairfield

1919 hrs: 1804 Main St. Agawam, MA

1954 hrs: 22 Birnie Ave Springfield, MA

UNDER INVESTIGATION

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWEARN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT:OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.

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CASE/INCIDENT REPORT

SUPPLEMENTARY

CFS NO 1000001075	DAY 4	INCIDENT DATE 01/13/2010 01/13/2010	TIME 17:57	DATE OF RPT 03/01/2010	TIME OF RPT 16:24	TYPE OF INCIDENT ROBBERY	INCIDENT CD 47	INVESTIGATING OFFICER Detective Kelley, Bernard	BADGE NO 1513
DIVISION Patrol Division		DIVISION NO Investigation Division		REFERENCE DIVISION	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST BKELLEY	DATE TYPED 03/01/2010 16:24
STREET NO 02379	STREET NAME AND TYPE BLACK ROCK Tnpk FAIRFIELD			APARTMENT NO/LOCATION		INTERSECTING STREET NAME AND TYPE			STATUS Active
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On 2/19/10 the Chicopee Massachusetts Police Department arrested [REDACTED], of 24 Dover Street, Springfield, Massachusetts. [REDACTED] was in possession of a Glock model #19, 9mm which was loaded with 9 rounds in the magazine and one round in the chamber. [REDACTED] also was in possession of 8 watches, 6 of the watches were identified as stolen from Richard's Jeweler's in Westfield, Massachusetts which was burglarized on 1/6/10. One watch was identified as being stolen in another burglary on 1/11/10 at Monarch Jewelers in Farmington, Connecticut. Monarch Jewelers is one of the Connecticut jewelry stores listed on the Google printout seized from Oyola's vehicle on 1/13/10.

On 1/19/10 while in a meeting regarding Connecticut/Massachusetts jewelry store robberies and burglaries Trooper Gary Fitzgerald of the Massachusetts State Police explained that he received information from two separate informants that the following subjects were involved in burglaries to jewelry stores.

Alex Oyola
Santo Feliberty
[REDACTED]
Raphael Davila

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DIVISION Patrol Division		DIVISION NO Investigation Division		REFERENCE DIVISION	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST BKELLEY	DATE TYPED 03/01/2010 16:24
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It should also be noted that while conducting a search warrant on the vehicle which Alex Oyola was operating, Massachusetts registration C151YG, I located paperwork consisting of a "Cash Appearance Record" and lists defendant as [REDACTED] dob [REDACTED] of 24 Dover Street, Springfield, Mass., with his picture and lists the depositor as [REDACTED].

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CASE/INCIDENT REPORT

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CFS NO 1000001075	DAY 4	INCIDENT DATE 01/13/2010 01/13/2010	TIME 17:57	DATE OF RPT 03/27/2010	TIME OF RPT 16:11	TYPE OF INCIDENT ROBBERY	INCIDENT CD 47	INVESTIGATING OFFICER Detective Bravo, Peter	BADGE NO 3730
DIVISION Patrol Division		DIVISION NO Investigation Division		REFERENCE DIVISION	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST PBRAVO	DATE TYPED 03/27/2010 16:11
STREET NO 02379	STREET NAME AND TYPE BLACK ROCK Tnpk FAIRFIELD			APARTMENT NO/LOCATION		INTERSECTING STREET NAME AND TYPE		STATUS Active	TOWN CD 051

On March 26, 2010 I received an email of phone records from T-Mobile of phone records for 413-204-2262. This is the number that Alex Oyola sent text messages to as he was leaving the area of Lenox Jewelers after the robbery. The subscriber information is as follows:

Billing Account Number: 260032848

Billing Account Status: Opened

Billing Account Name: RAFAEL J DAVILA

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Company Name: DAVILA

Address: [REDACTED] SPRINGFIELD, MA, 01108

Telephone 1: [REDACTED] 7620

Telephone 2: [REDACTED] 7299

IMSI: 310260510784824

Mobile Number: [REDACTED] 2262

Mobile Number Name: RAFAEL J DAVILA

Date Account Established: 04/14/2003

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DIVISION Patrol Division	DIVISION NO	REFERENCE DIVISION Investigation Division	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST PBRAVO	DATE TYPED 03/27/2010	TIME TYPED 16:11	
STREET NO 02379	STREET NAME AND TYPE BLACK ROCK Tnpk FAIRFIELD	APARTMENT NO/LOCATION	INTERSECTING STREET NAME AND TYPE		STATUS Active	TOWN CD 051			

MSISDN Status: Active

The phone records show that whoever had this phone traveled from Springfield, MA to Fairfield, CT and was in Fairfield at the time of the robbery. They then drove to Stratford, CT (Stratford is where the vehicle suspected to have been used in the robbery was recovered) and remained there for almost ninety minutes then returned to Springfield, MA.

The records are below:

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Minutes	Originating Cell Site
413-204-2262	01/13/2010	INCOMING	16:17:00	4132509700	1	64911 Hartford,CT	
413-204-2262	01/13/2010	INCOMING	16:21:00	4135758507	2	60611 Hartford,CT	
413-204-2262	01/13/2010	HYDE PARK,MA	16:24:00	6172725685	D	1	not available
413-204-2262	01/13/2010	HYDE PARK,MA	16:25:00	6172725685	D	1	not available
413-204-2262	01/13/2010	HYDE PARK,MA	16:26:00	6172725685	D	1	not available

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413-204-2262	01/13/2010	HYDE PARK,MA	16:26:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	16:28:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	16:28:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	16:28:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	16:28:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	16:29:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	16:31:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	16:32:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	16:35:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	16:35:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	SPRINGFLD,MA	17:19:00	4132509700	1	61778	Fairfield,CT	
413-204-2262	01/13/2010	HYDE PARK,MA	17:20:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	17:21:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	HYDE PARK,MA	17:21:00	6172725685	D	1	not available	
413-204-2262	01/13/2010	INCOMING	17:22:00	4132509700	1	61778	Fairfield,CT	
413-204-2262	01/13/2010	SPRINGFLD,MA	17:34:00	4132042223	F	2	63172	Fairfield,CT
413-204-2262	01/13/2010	INCOMING	17:44:00	4132509700	2	64263	Stratford,CT	
413-204-2262	01/13/2010	SPRINGFLD,MA	17:55:00	4132042223	F	3	64262	Stratford,CT

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWEORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT: OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.

INVESTIGATOR SIGNATURE:	INVESTIGATOR I.D.#:	SIGNED DATE:	SUPERVISOR SIGNATURE	SUPERVISOR I.D.#:
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Fairfield Police Department

100 Reef Road, Fairfield CT 06824
(203) 254-4800

CASE/INCIDENT REPORT

SUPPLEMENTARY



CFS NO 1000001075	DAY 4	INCIDENT DATE 01/13/2010 01/13/2010	TIME 17:57	DATE OF RPT 03/27/2010	TIME OF RPT 16:11	TYPE OF INCIDENT ROBBERY	INCIDENT CD 47	INVESTIGATING OFFICER Detective Bravo, Peter	BADGE NO 3730
DIVISION Patrol Division		DIVISION NO Investigation Division		REFERENCE DIVISION	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST PBRAVO	DATE TYPED 03/27/2010 16:11
STREET NO 02379	STREET NAME AND TYPE BLACK ROCK Tnpk FAIRFIELD			APARTMENT NO/LOCATION		INTERSECTING STREET NAME AND TYPE			STATUS Active
									TOWN CD 051

413-204-2262	01/13/2010	INCOMING	17:59:00	4138857446	F	1	61818 Stratford,CT
413-204-2262	01/13/2010	INCOMING	18:01:00	4138857446	F	4	64262 Stratford,CT
413-204-2262	01/13/2010	SPRINGFLD,MA	18:05:00	4132042223	F	1	64262 Stratford,CT
413-204-2262	01/13/2010	INCOMING	18:10:00	4133151604		5	61818 Stratford,CT
413-204-2262	01/13/2010	INCOMING	18:26:00	4133151604		1	64262 Stratford,CT
413-204-2262	01/13/2010	INCOMING	18:27:00	4132509700	A	1	64262 Stratford,CT
413-204-2262	01/13/2010	SPRINGFLD,MA	18:28:00	4132042223	F	2	61818 Stratford,CT
413-204-2262	01/13/2010	SPRINGFLD,MA	18:57:00	4132042223	F	2	64262 Stratford,CT
413-204-2262	01/13/2010	INCOMING	19:05:00	4132042223	F	6	64262 Stratford,CT
413-204-2262	01/13/2010	INCOMING	19:12:00	4135051540	F	1	61818 Stratford,CT
413-204-2262	01/13/2010	216.155.172.194	20:22:00	216.155.161.196		0	
0							
413-204-2262	01/13/2010	SPRINGFLD,MA	20:27:00	4133306770	F	3	21312 Springfield,MA
413-204-2262	01/13/2010	INCOMING	20:30:00	4133306770	F	1	25041 Springfield,MA

The records also show that the phone was in Fairfield the day prior to the robbery (records below).

413-204-2262	01/12/2010	INCOMING	18:39:00	4133649226	F	2	63171 Fairfield,CT
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THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN, DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATION AND KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.

INVESTIGATOR SIGNATURE:	INVESTIGATOR I.D.#:	SIGNED DATE:	SUPERVISOR SIGNATURE	SUPERVISOR I.D.#:
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Fairfield Police Department

100 Reef Road, Fairfield CT 06824
(203) 254-4800

CASE/INCIDENT REPORT

SUPPLEMENTARY

CFS NO 1000001075	DAY 4	INCIDENT DATE 01/13/2010 01/13/2010	TIME 17:57	DATE OF RPT 03/27/2010	TIME OF RPT 16:11	TYPE OF INCIDENT ROBBERY	INCIDENT CD 47	INVESTIGATING OFFICER Detective Bravo, Peter	BADGE NO 3730
DIVISION Patrol Division		DIVISION NO Investigation Division		REFERENCE DIVISION	REFERENCE DIVISION NO KELLEY	CASE X-REFERENCE s47js	UNIT ID R5	TYPIST PBRAVO	DATE TYPED 03/27/2010 16:11
STREET NO 02379	STREET NAME AND TYPE BLACK ROCK Tnpk FAIRFIELD			APARTMENT NO/LOCATION		INTERSECTING STREET NAME AND TYPE			STATUS Active
									TOWN CD 051

413-204-2262 01/12/2010 SPRINGFLD,MA 18:31:00 4133429657 F 2 63171 Fairfield,CT
 413-204-2262 01/12/2010 INCOMING 18:39:00 4133649226 F 2 63171 Fairfield,CT

One of the phones recovered in Oyola's vehicle at the time of his arrest, 413-204-2262, listed to Santo Feliberty, was also in Fairfield on January 12, 201 at 1831 hrs.

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWEORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT:OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.

INVESTIGATOR SIGNATURE:	INVESTIGATOR I.D.#:	SIGNED DATE:	SUPERVISOR SIGNATURE	SUPERVISOR I.D.#:
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